

NOTICE OF PUBLIC MEETING AND AGENDA OF THE STATE LAND USE PLANNING ADVISORY COUNCIL

A public meeting will be held on:

Thursday May 28, 2020 9:00 AM

At the following location:

****Virtual Meeting****

This meeting will be held virtually pursuant to NRS241.023 and State of Nevada Declaration of Emergency Directive 006. In-person attendance is not available during this time.

The State Land Use Planning Agency uses LifeSize, a third-party app, for its virtual meetings and does not control its technical specifications or requirements. Your ability to participate in the public comment portions of a meeting may be impacted by factors including but not limited to the type of device you use, the strength of your internet or cellular signal, and the company that provides your internet or cellular service. The State Land Use Planning Agency is not responsible if you are not able to participate in a meeting through LifeSize due to these or any other factors. For questions or additional information, you may contact Scott Carey, State Lands Planner at 775-684-2723 or at scarey@lands.nv.gov.

The public is invited and encouraged to participate by phone at (312) 584-2401, when prompted, enter the meeting code 3567823. Public comment may also be submitted via email prior to the meeting, please submit public comments to scarey@lands.nv.us by 5 PM on May 27, 2020.

Please note that times listed are estimates

9:00 am 1) CALL TO ORDER

Roll Call of the Council and Introductions of staff & guests.

9:05 am 2) PUBLIC COMMENT

This is an opportunity for the public to provide public comment on any item included on the agenda or any other land use planning and any other related topic not included on the agenda. (Pursuant to

NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included on an agenda).

9:10 am 3) REVIEW OF THE AGENDA (For possible action)

(Agenda is reviewed for unforeseen circumstances such as the inability of a scheduled speaker to attend, to move an item to a different time during the meeting to accommodate a speaker, etc.)

9:15 am 4) APPROVAL OF MINUTES (For possible action)

Approval of Minutes from the January 17, 2020 SLUPAC meeting

9:20 am 5) REVIEW OF SLUPAC POWERS & DUTIES (For Discussion Only)

Staff will provide the Council with a review of the legislative history and intent of the powers and duties of SLUPAC as defined in NRS 321.740 and 321.750. *Members - State Land Use Planning Advisory Council*

9:55 am 6) <u>ELECTION OF FOUR MEMBERS TO SERVE ON THE SLUPAC EXECUTIVE COUNCIL</u> (For possible action)

The Executive Council (NRS 321.755) consists of four SLUPAC members and the Administrator of Nevada Division of State Lands and is charged with, upon request, resolving inconsistencies in land use plans between two or more adjacent or overlapping local governmental entities which cannot be resolved between them. The terms of each member of the Executive Council have expired. To the extent practicable, the members selected to serve on the Executive Council must be representative of the various geographic areas of this State. Each member of the Executive Council shall serve for 2-year terms. *Members - State Land Use Planning Advisory Council*

10:05 am 7) REVIEW AND POSSIBLE REVISIONS TO SLUPAC BYLAWS (For Possible Action)

At its last meeting, the Council reviewed and discussed possible issues with its bylaws and made revisions to prevent inconsistencies with State law. The Council will review and discuss its bylaws and possibly make additional revisions to its bylaws. *Members - State Land Use Planning Advisory Council*

10:30 am 8) <u>DISCUSSION AND RECOMENDATION ON POTENTIAL SLUPAC LEGISLATIVE CHANGES</u> (For Possible Action)

At its last meeting, the Council reviewed and discussed its powers and duties under NRS 321. The Council will review and provide direction to the Administrator of State Lands on a conceptual bill draft request to update its statute. *Members - State Land Use Planning Advisory Council*

11:00 am 9) COUNTY PLANNING UPDATES (For Discussion Only)

Updates from SLUPAC members on planning and land use related activities within their areas of representation. *Members – State Land Use Planning Advisory Council*

11:30 am 10) FUTURE AGENDA ITEMS (For Possible Action)

The Council will discuss and recommend items to be placed on a future SLUPAC agenda. *Members – State Land Use Planning Advisory Council*

11:45 am 11) <u>SCHEDULING OF FUTURE SLUPAC MEETING DATES AND LOCATIONS</u> (For Possible Action)

The Council will discuss and recommend dates and possible locations for future SLUPAC meetings. Traditionally, the Council has met four times in a year and has held its meetings in various geographic areas throughout the State. *Members – State Land Use Planning Advisory Council*

11:50 am 12) PUBLIC COMMENTS

This is an opportunity for the public to provide public comment on any item included on the agenda or any other land use planning and any other related topic not included on the agenda. (Pursuant to NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included on an agenda).

12:00 pm 13) ADJOURN (For possible action)

Members - State Land Use Planning Advisory Council

PLEASE NOTE:

- (I) Times listed for all items are estimates.
- (II) Items on the agenda may be taken out of order at the discretion of the Chair; the public body may combine two or more items for consideration; and the public body may remove an item or defer discussion of an item on the agenda at any time.
- (III) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Scott Carey in writing at the Nevada Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City, Nevada 89701 or by calling 775-684-2723 no later than May 26, 2020.
- (IV) Documentation and supporting agenda items are available on the Nevada Division of State Lands Website at www.lands.nv.gov/land-use-planning/state-land-use-planning-advisory-council/slupac-meeting-agendas-and-minutes and will be available at the SLUPAC meeting. For further information you may contact Scott Carey at 775-684-2723 or at <a href="mailto:scatego:scate

Notice of this meeting was posted at the following locations: Nevada Division of State Lands website at: www.lands.nv.gov Nevada Public Notice Website at www.notice.nv.gov.